

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P31755 (2)  
1. Corporation Name  
JEWELERS FINANCIAL SERVICES, INC.



Principal Place of Business  
P.O. BOX 152757  
M/S 6812  
IRVING TX 75015-2757

Mailing Address  
P.O. BOX 152757  
M/S 6812  
IRVING TX 75015-2757

3. Date Incorporated or Qualified  
11/07/1990

3a. Date of Last Report  
03/11/1996

4. FEI Number  
75-2341966

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CEO	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ROBERT J. DINICOLA			1.2 NAME			
STREET ADDRESS	901 W. WALNUT HILL LANE			1.3 STREET ADDRESS			
CITY - ST - ZIP	IRVING TX			1.4 CITY - ST - ZIP			
TITLE	SVPC	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	THOMAS E. WHIDDON			2.2 NAME			
STREET ADDRESS	902 W. WALNUT HILL LANE			2.3 STREET ADDRESS			
CITY - ST - ZIP	IRVING TX			2.4 CITY - ST - ZIP			
TITLE	VC	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	WERTHEIMER, MERRIL			3.2 NAME			
STREET ADDRESS	901 W WALNUT HILL LN			3.3 STREET ADDRESS			
CITY - ST - ZIP	IRVING TX			3.4 CITY - ST - ZIP			
TITLE	VPS	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ALAN P. SHOR			4.2 NAME			
STREET ADDRESS	901W. WALNUT HILL LANE			4.3 STREET ADDRESS			
CITY - ST - ZIP	IRVING TX			4.4 CITY - ST - ZIP			
TITLE	VPC	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MARK LENZ			5.2 NAME			
STREET ADDRESS	901 W. WALNUT HILL			5.3 STREET ADDRESS			
CITY - ST - ZIP	IRVING TX			5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Claudia Pruitt* 2/11/97 (972) 580-4303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

# **JEWELERS FINANCIAL SERVICES, INC.**

## **BOARD OF DIRECTORS**

**Robert J. DiNicola**  
**Merrill Wertheimer**

Robert J. DiNicola	Chairman of the Board and Chief Executive Officer	145-36-3608	Home 3800 Beverly Drive, Dallas, TX 75205 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Merrill Wertheimer	Executive Vice President, Finance and Administration	343-30-7326	Home 3025 Greenhill, Plano, TX 75093 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Alan P. Shor	Sr. Vice President, Administration Secretary, & General Counsel	258-72-8516	Home 5411 Pebblebrook, Dallas, TX 75229 Work 901 W. Walnut Hill, Irving, TX 75038
Sue E. Gove	Sr. Vice President and Treasurer	463-04-9094	Home 2830 Miramar Dr., Carrollton, TX 75007 Work 901 W. Walnut Hill Lane Irving, TX 75038
Claudia Pruitt	Assistant Secretary	455-02-2277	Home 705 Parker Drive, Euless, TX 76039 Work 901 W. Walnut Hill Lane Irving, TX 75038
Mark Lenz	Vice President, Controller	163-46-8292	Home 3821 Rolling Meadows, Bedford, TX 76021 Work 901 W. Walnut Hill, Irving, TX 75038

September 9, 1996

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